



## **Arlington Contributory Retirement Board**

Date: May 26, 2022

Time: 4:30 p.m.

Location: Conducted by remote participation.

### **Minutes**

**Chairperson Kenneth Hughes called the Meeting to order at 4:30 and read the required introduction per the Governors Order for remote participation.**

**Board Members present:** Chairperson Kenneth Hughes I, Richard Keshian I, Ida Cody I, Robert Jefferson I, and Fred Fantini

### **Motion and vote to approve Expense Warrants 5 and the May 2022 Payroll Warrant**

After review and discussion, Ms. Cody made a motion to approve the Expense Warrant # 5 and May 2022 Payroll Warrant for payment, seconded by Mr. Keshian. The motion was approved by unanimous roll call vote Mr. Jefferson I, Ms. Cody I, Mr. Fantini, Mr. Keshian and Chairman Hughes I.

### **February 2022 Trial Balance**

After review and discussion, Ms. Cody made a motion to approve the February 2022 Trial Balance seconded by Mr. Keshian. The motion was approved by unanimous roll call vote Mr. Jefferson I, Ms. Cody, Mr. Keshian, Mr. Fantini, and Chairman Hughes I.

### **Motion and vote to approve Minutes for April 28, 2022**

After review and discussion, Mr. Keshian made a motion to approve the April 28, 2022, Minutes seconded by Mr. Jefferson. The motion was approved by unanimous roll call vote Mr. Jefferson I, Ms. Cody, Mr. Keshian, Mr. Fantini, and Chairman Hughes I.

### **Motion to approve new Town members.**

After review and discussion Mr. Jefferson made a motion to approve the new town members, seconded by Mr. Fantini. The motion was approved by unanimous roll call vote Mr. Jefferson I, Ms. Cody, Mr. Keshian, Mr. Fantini, and Chairman Hughes I.

<b><u>Name</u></b>	<b><u>Date of Membership</u></b>	<b><u>Percentage</u></b>	<b><u>Position</u></b>
Jeremy Faircloth	05-09-22	9+2%	Tree Climber
Robert Behrent	05-16-22	9+2%	Director of Facilities

Theresa Galaso	05-23-22	9+2%	Office Mgr. Treasure
Kerry Lamare	05-01-22	9+2%	Librarian

### **Motion to approve new Housing Authority Members**

After review and discussion Mr. Fantini made a motion to approve the new housing authority member, seconded by Mr. Keshian. The motion was approved by unanimous roll call vote Mr. Jefferson I, Ms. Cody, Mr. Keshian, Mr. Fantini, and Chairman Hughes

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Mayra Cruz	04-11-22	9+2%	Assistant Director

### **Motion to approve new School members.**

After review and discussion Mr. Jefferson made a motion to approve the new school members, seconded by Mr. Fantini. The motion was approved by unanimous roll call vote Mr. Jefferson I, Ms. Cody, Mr. Keshian, Mr. Fantini, and Chairman Hughes

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Dina Iliescu	04-21-22	9+2%	ACE Coordinator
Arthur Miscioscia	05-16-22	9+2%	Custodian

**Motion to approve the retirement application for Mark Mirra, Jean French, and Agnes Gervais.** After review and discussion Mr. Fantini made a motion to approve the Mark Mirra retirement application, seconded by Ms. Cody. The motion was approved by unanimous roll call vote Mr. Jefferson I, Ms. Cody, Mr. Keshian, Mr. Fantini, and Chairman Hughes I.

Name	Creditable Service	Department/ Position	Retirement Option	Retirement Date
Mark Mirra	37 years 2 months	DPW/ Carpenter	C	6-01-2022

After review and discussion Mr. Fantini made a motion to approve the Jean French retirement application, seconded by Ms. Cody. The motion was approved by unanimous roll call vote Mr. Jefferson I, Ms. Cody, Mr. Keshian, Mr. Fantini, and Chairman Hughes I.

Name	Creditable Service	Department/ Position	Retirement Option	Retirement Date
Jean French	20 years 1 months	School/ Cafeteria	C	6-25-2022

After review and discussion Mr. Keshian made a motion to approve the Agnes Gervais retirement application, seconded by Mr. Jefferson. The motion was approved by unanimous roll call vote Mr. Jefferson I, Ms. Cody, Mr. Keshian, Mr. Fantini, and Chairman Hughes I.

Name	Creditable Service	Department/ Position	Retirement Option	Retirement Date
Agnes Gervais	13 years 10 months	School/ Cafeteria	C	6-25-2022

**Acknowledgement of retirees and survivors who have passed since the last Board Meeting, Dan Kelly, Richard Carbone, and Lawrence Flynn** the Chairman asked to have a moment of silence for the deceased member.

Deceased	Date of Death	Department/ Position	Retirement Date	Status
Daniel Kelly III	5-3-2022	Police/ Lieutenant	6-28-2020	Retiree
Richard Carbone	5-21-2022	DPW/ Water	6-18-1976	Retiree
Lawrence Flynn	5-22-2022	Police/ Captain	3-7-1992	Retiree

**Motion and vote of a refund of accumulated deductions for Ms. Samantha Gowdy Shelters in the amount of \$1,686.90. Ms. Gowdy Shelters had 9 months of creditable service working for the School Department as a Teacher's Assistant.**

After review and discussion Mr. Fantini made a motion to approve the refund for Ms. Gowdy seconded by Mr. Jefferson. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Keshian I, Ms. Cody I, Mr. Fantini I, and Chairman Hughes I.

**Motion and vote of a refund of accumulated deductions for Ms. Meriem Jal in the amount of \$3,775.62. Ms. Jal 1 year and 9 months of creditable service working for the School Department as a Teacher's Assistant.**

After review and discussion Mr. Keshian made a motion to approve the refund for Ms. Jal seconded by Mr. Fantini. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Keshian I, Ms. Cody I, Mr. Fantini I, and Chairman Hughes I.

**Motion and vote of a refund of accumulated deductions for Ms. Deanne Lingblom in the amount of \$1,666.17. Ms. Lingblom had 9 months of creditable service working for the School Department as a Cafeteria Helper and Bus Monitor.**

After review and discussion Mr. Fantini made a motion to approve the refund for Ms. Lingblom seconded by Ms. Cody. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Keshian I, Ms. Cody I, Mr. Fantini I, and Chairman Hughes I.

**Motion and vote of a refund of accumulated deductions for Ms. Shannon Tenney in the amount of \$5,200.03. Ms. Tenney 2 year and 5 months of creditable service working for the School Department as a Teacher's Assistant.**

After review and discussion Mr. Fantini made a motion to approve the refund for Ms. Tenney seconded by Ms. Cody. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Keshian I, Ms. Cody I, Mr. Fantini I, and Chairman Hughes I.

**Motion and vote of a rollover of accumulated deductions for Ms. Genevieve Winn in the amount of \$ 2,243.73. Ms. Winn had 7 months of creditable service working for the School Department as a Teacher's Assistant**

After review and discussion Mr. Jefferson made a motion to approve the refund for Ms. Winn seconded by Mr. Fantini. The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Keshian I, Ms. Cody I, Mr. Fantini I, and Chairman Hughes I.

**Follow Up Discussion**

**Moving OPEB investment from Meketa Consultants to the PRIM Board**

After review and discussion Mr. Jefferson made a motion to move the OPEB money to PRIM, seconded by Mr. Jefferson. The motion was approved by unanimous roll call vote Mr. Jefferson I, Ms. Cody, Mr. Keshian, Mr. Fantini, and Chairman Hughes I.

**New Business**

**Proposed Meeting Dates July to December 2022**

**Thursday 7/28/2022**

**Thursday 8/25/2022**

**Thursday 9/29/2022**

**Thursday 10/27/2022**

**Thursday 11/17/2022**

**Thursday 12/15/2022 all meeting at 4:30**

**All Board Members agreed on these meeting dates though would consider moving any meeting should a conflict arise**

**Adjourn**

Mr. Jefferson made a motion at 6:05 PM to adjourn the special meeting seconded, by Mr. Keshian The motion was approved by unanimous roll call vote Mr. Jefferson I, Mr. Keshian I, Ms. Cody I, Mr. Fantini and Chairman Hughes I.